

DEPARTMENT OF WATER RESOURCES

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February 17, 2004

The Department of Water Resources is pleased to announce the next Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**February 25, 2004
9:00 a.m. – 3:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California**

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

In addition, an information **Cross-Resource Discussion meeting** between the Environmental Work Group and Recreation and Economics Work Group is scheduled for **February 24, 2004, from 1:00 p.m. to 4:30 p.m. at the Kelly Ridge Golf Course Meeting Room, 5131 Royal Oaks Drive, Oroville, California.**

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the Environmental Work Group meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

**Environmental Work Group
Distribution List – Page 1**

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**Department of Water Resources
Oroville Facilities Relicensing
Environmental Work Group**

February 25, 2004
9:00 a.m. – 3:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Update on Modeling Activities*
- *Progress on Resource Action Development*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- | | |
|---|-----------------|
| I. Welcome and Introductions | (9:00 – 9:10) |
| II. January 28, 2004 Meeting Summary and Action Items | (9:10 – 9:20) |
| III. Modeling Update | (9:20 – 9:40) |
| IV. Resource Action Discussion | (9:40 – 10:45) |
| <ul style="list-style-type: none">• Task Force Summary and Next Meetings• Updated Tracking Table and Flow Chart | |
| BREAK | (10:45 – 11:00) |
| <ul style="list-style-type: none">• Hatchery Task Force Resource Actions | (11:00 – 12:00) |
| LUNCH | (12:00 – 12:30) |
| <ul style="list-style-type: none">• Resource Actions – Narrative Reports | (12:30 – 2:00) |
| V. Plenary Presentation Discussion | (2:00 – 2:15) |
| VI. Study Deliverables and Implementation Updates | (2:15 – 3:15) |
| <ul style="list-style-type: none">• Reports<ul style="list-style-type: none">○ SP-F16○ SP-G2, Task 7 | |
| VII. Next Steps | (3:15 – 3:30) |

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E120: Add Hatchery Task Force Resource Actions to the matrix.
Responsible: DWR/Consulting Team
Due Date: February 25, 2004

Action Item #E121: Report on individual agency permitting activities for the recent modifications to the Sunset Pumps facility.
Responsible: FWS, NOAA-Fisheries, DFG, Regional Board
Due Date: February 25, 2004

Action Item #E122: Follow-up on transfer of tasks from SP-T6 to LUWG.
Responsible: Facilitator/DWR
Due Date: February 25, 2004